

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000367

FILED
Feb 10, 2010
Secretary of State

Entity Name: LIEBRE INVESTMENTS, L.L.C.

Current Principal Place of Business:

79 SW 12TH ST APT 3703
MIAMI, FL 33130

New Principal Place of Business:

79 SW 12TH ST # 3703
MIAMI, FL 33130

Current Mailing Address:

79 SW 12TH ST APT 3703
MIAMI, FL 33130

New Mailing Address:

79 SW 12TH ST # 3703
MIAMI, FL 33130

FEI Number: 20-4122600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORGE, ZEA
79 SW 12TH ST APT 3703
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

LOPEZ, JENNY
201 CRANDON BLVD
APT 928
KEY BISCAYNE, FL 33149 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JENNY LOPEZ

02/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LOPEZ, JENNY
Address: 201 CRANDON BLVD #928
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR
Name: PAEZ, JUAN A
Address: 201 CRANDON BLVD #928
City-St-Zip: MIAMI, FL 33130

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JENNY LOPEZ

MGR

02/10/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date